STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES Land Division Honolulu, Hawaii 96813

January 11, 2008

Board of Land and Natural Resources State of Hawaii Honolulu, Hawaii

Oahu

PSF No.: 060D-140

Set Aside to the City and County of Honolulu, Board of Water Supply for the Purpose of a Water Tank Reservoir Site, East Kapolei, Honouliuli, Ewa, Oahu, Tax Map Key: (1)9-1-18: Por. 3

APPLICANT:

The Department of Hawaiian Home Lands (DHHL) on behalf of the City and County of Honolulu, Board of Water Supply (BWS).

LEGAL REFERENCE:

Section 171-11, Hawaii Revised Statutes (HRS), as amended.

LOCATION:

Portion of Lot 11992, Map 874, Land Court Application 1069, situate at East Kapolei, Honouliuli, Ewa, Oahu, identified by Tax Map Key: (1) 9-1-18: Por. 3, as shown on the attached map labeled Exhibit A.

AREA:

3.503 acres, more or less, subject to confirmation by the Department of Accounting and General Services, Survey Division.

ZONING:

State Land Use District: City and County of Honolulu CZO:

Agricultural
AG-1, Restricted Agricultural

TRUST LAND STATUS:

Non-ceded. This land was acquired after statehood from the Estate of James Campbell, Deceased, by final order of condemnation.

DHHL 30% entitlement lands pursuant to the Hawaii State Constitution: No

CURRENT USE STATUS:

Vacant and unencumbered.

PURPOSE:

Water tank reservoir purposes.

CHAPTER 343 - ENVIRONMENTAL ASSESSMENT:

In July 1998, the Final Environmental Impact Statement for the East Kapolei Master Plan was accepted by the Housing and Community Development Corporation of Hawaii, now the Hawaii Housing Finance and Development Corporation. The subject site is located within the East Kapolei Master Plan area.

APPLICANT REQUIREMENTS:

Applicant shall be required to:

- 1) Process and obtain City and County of Honolulu subdivision approval for Lot 11992, Map 874, Land Court Application 1069 at Applicant's own cost.
- 2) Petition the Land Court of the State of Hawaii to issue an order approving and authorizing the subdivision and designation of applicable easements at the Applicant's own cost.
- Provide the Department with survey maps and descriptions according to Department of Accounting and General Services, Survey Division standards at Applicant's own cost.

REMARKS:

A master plan of water system improvements was prepared by DHHL in January 2005 to accommodate the development of its East Kapolei lands.

The water system was designed according to BWS standards with the intention of dedicating the completed supporting infrastructure to BWS to operate and maintain.

On May 12, 2005, BWS approved the DHHL East Kapolei Water Master Plan. One of the components of the Master Plan that DHHL will construct is a 4 million gallon water tank reservoir. DHHL will construct the reservoir on 3.503 acres of State land, the same being a portion of Lot 11992, Map 874 of Land Court Application 1069. The remainder of Lot 11992 will consist of 40.732 acres.

Water to the reservoir site will be available from the existing BWS water service system due to its close proximity. Accordingly, the set aside of the water tank reservoir site to BWS would be in order.

RECOMMENDATION:

That the Board, subject to Applicant fulfilling the Applicant

Requirements above:

- 1. Approve of and recommend to the Governor the issuance of an executive order setting aside the subject land, together with applicable easements, to the City and County of Honolulu, Board of Water Supply under the terms and conditions cited above, which are by this reference incorporated herein and subject further to the following:
 - A. The standard terms and conditions of the most current executive order form, as may be amended from time to time.
 - B. Disapproval by the Legislature by two-thirds vote of either the House of Representatives or the Senate or by a majority vote by both in any regular or special session next following the date of the setting aside.
 - C. Review and approval by the Department of the Attorney General.
 - D. Such other terms and conditions as may be prescribed by the Chairperson to best serve the interests of the State.

luc

Respectfully Submitted,

Hany martin

Gary Martin, Land Agent

APPROVED FOR SUBMITTAL:

LAURA H. THIELEN, Chairperson

